

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

TIFANY TORRES

Date of Original Judgment: 7/2/2019
(Or Date of Last Amended Judgment)

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2:17-cr-00048-KJD-VCF

USM Number: 53943-048

Michael Castillo
Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) One of the Indictment.

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1349	Conspiracy to Commit Mail Fraud and Wire Fraud	4/2012	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.


☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

7/2/2019

Date of Imposition of Judgment



Signature of Judge

KENT J. DAWSON, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

November 25, 2019

Date

DEFENDANT: TIFANY TORRES
CASE NUMBER: 2:17-cr-00048-KJD-VCF

PROBATION

You are hereby sentenced to probation for a term of:

3 Years.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
- * 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually.
 - ☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
5. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901 *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
6. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*
7. ☐ You must make restitution in accordance with 18 U.S.C. § 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. *(check if applicable)*
8. You must pay the assessment imposed in accordance with 18 U.S.C. § 3013.
9. If this judgment imposes a fine, you must pay in accordance with the Schedule of Payments sheet of this judgment.
10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of the time you were sentenced, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

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SPECIAL CONDITIONS OF SUPERVISION

1. Access to Financial Information – You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office will share financial information with the U.S. Attorney's Office.
2. Debt Obligations – You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.
3. Employment Restriction – You must not engage in an occupation, business, or profession, or volunteer activity that would require or enable you to work in a telemarketing business without the prior approval of the probation officer.
4. No Contact – You must not communicate, or otherwise interact, with co-conspirators, either directly or through someone else, without first obtaining the permission of the probation office.
5. Search and Seizure – You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.

The probation officer may conduct a search under this condition only when reasonable suspicion exists that you have violated a condition of supervision and that the areas to be searched contain evidence of this violation. Any search must be conducted at a reasonable time and in a reasonable manner.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 100.00	\$ 3,368,857.08	\$ WAIVED	\$ N/A	\$ N/A

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Sealed Restitution List	\$3,368,857.08	\$3,368,857.08	

TOTALS \$ 3,368,857.08 \$ 3,368,857.08

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A** ☒ Lump sum payment of \$ 3,368,957.08 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
- Any unpaid balance shall be paid at a monthly rate of not less than 10% of any income earned during incarceration and/or gross income while on supervision, subject to adjustment by the Court based upon ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Case Number
Defendant and Co-Defendant Names
(including defendant number)
See attached list.

Total Amount

Joint and Several
Amount

Corresponding Payee,
if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
Final Order of Forfeiture attached.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTa assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

RE: Tiffany Torres

Codefendants: None.

Related Cases: Clinton Taylor Becker - 0978 2:16-cr-110-JCM-001- On July 25, 2016, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 3, 2018.

Ashley Diane Zambuto - 0978 2:16-cr-200-JCM-001- On August 3, 2016, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 7, 2018.

Jessica Yvette Figueroa - 0978 2:16-cr-201-APG-001- On August 31, 2016, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 17, 2018.

Dario Rafael Tejada - 0978 2:16-cr-214-GMN-001- On August 4, 2016, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 29, 2018.

Harold Robert Pfreder Jr., - 0978 2:16-cr-335-JCM-001- On December 29, 2016, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 7, 2018.

Paul Michael Marciniak - 0978 2:17-cr-014-JAD-001- On March 13, 2017, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 7, 2018.

Robert Caputo - 0978 2:17-cr-078-KJD-001- On May 21, 2017, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 29, 2018.

Lisa Gennett - 0978 2:17-cr-084-KJD-001- On May 31, 2017, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 29, 2018.

Arantzazu Atorrasagasti - 0978 2:17-cr-089-APG-001- On June 1, 2017, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 29, 2018.

Joshua A. Lorca - 0978 2:17-cr-093-KJD-001- On May 31, 2017, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 29, 2018.

RE: Tiffany Torres

Ramona I. Mennillo - 0978 2:17-098-APG-001- On June 8, 2017, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 29, 2018.

David A. Lafrain - 0978 2:17-cr-109-JCM-001- On August 23, 2017, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 21, 2018.

Daniel Martin Boyar - 0978 2:17-cr-021-JCM-001- On December 1, 2017, pleaded guilty to Count One: Conspiracy to Commit Mail Fraud and Wire Fraud; Counts Two and Three: Mail Fraud; and Counts Four and Five: Wire Fraud. Sentencing scheduled for May 22, 2018.

Adam Manuel Younassoglou - 0978 2:17-cr-021-JCM-002- On August 17, 2017, pleaded guilty to Count One: Conspiracy to Commit Mail Fraud and Wire Fraud; Counts Two and Three: Mail Fraud; and Counts Four and Five: Wire Fraud. Sentencing scheduled for May 21, 2018.

Lew Leilani - 0978 2:17-cr-021-JCM-003- Pending Trial.

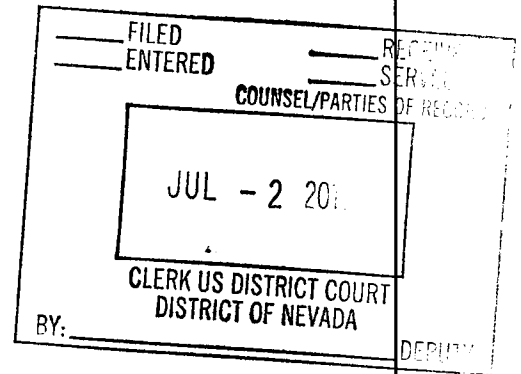
Barbara Stephanie Lizardo - 0978 2:17-cr-021-JCM-004- Pending Trial.

Maribel Pagan - 0978 2:17-cr-021-JCM-005- On July 5, 2017, pleaded guilty to Count One: Conspiracy to Commit Mail Fraud and Wire Fraud; Counts Two and Three: Mail Fraud; and Counts Four and Five: Wire Fraud. Sentencing scheduled for May 21, 2018.

Tomasz Marciniak - 0978 2:17-cr-021-JCM-006- Change of Plea scheduled for April 2, 2018.

Susan M. Siegel - 0978 2:17-cr-021-JCM-007- On April 13, 2017, pleaded guilty to Conspiracy to Commit Mail Fraud and Wire Fraud. Sentencing scheduled for May 14, 2018.

Britney Leighann Newman - 0978 2:17-cr-021-JCM-008- Change of Pleas scheduled for March 20, 2018.



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5
6 UNITED STATES DISTRICT COURT
7 DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA ,

2:17-CR-048-KJD-VCF

9 Plaintiff,

10 v.

Final Order of Forfeiture

11 TIFANY TORRES,

12 Defendant.

13 This Court found that Tiffany Torres shall pay the in personam criminal forfeiture
14 money judgment of \$282,630 pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); 18 U.S.C. §
15 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. § 853(p).
16 Criminal Information, ECF No. 3; Plea Agreement, ECF No. 5; Preliminary Order of
17 Forfeiture, ECF No. 8; Change of Plea, ECF No. 10.

18 This Court finds that the United States of America may amend this order at any time
19 to add subsequently located property or substitute property to the forfeiture order pursuant
20 to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

21 To comply with *Honeycutt v. United States*, ___ U.S. ___, 137 S. Ct. 1626 (2017), the
22 government reduced the in personam criminal forfeiture money judgment amount to
23 \$28,263.

24 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
25 the United States recover from Tiffany Torres the in personam criminal forfeiture money
26 judgment of \$28,263, not to be held jointly and severally liable with any codefendants and

1 the collected money judgment amount between all codefendants is not to exceed
2 \$3,300,000, pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); 18 U.S.C. § 981(a)(1)(C)
3 with 28 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. § 853(p).

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
5 copies of this Order to all counsel of record and three certified copies to the United States
6 Attorney's Office, Attention Asset Forfeiture Unit.

7 DATED this 2nd day of July, 2018/9

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9 

10 UNITED STATES DISTRICT JUDGE

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SEALED Restitution List

Plus LLC	Continuity					\$ 2,276.00
Pogue	Margaret					\$ 1,900.00
Pohle	Robert	4111 Lakecliff Drive	Harker Hts.	TX	76548	\$ 2,276.00
Ponder	Dorothy					\$ 1,985.00
Pooker	Norman	4050 Plass Road	Festus	MO	63028	\$ 2,190.00
Poole	William	1380 E. Fairview Meadows	Wasilla	AK	99654	\$ 2,190.00
Porch III	TC	1238 Normandy Road	Macon	GA	31210	\$ 1,985.00
Portela	Patricia	380 Carriage Lane	Madison	VA	22727	\$ 2,175.00
Porter	Brenda	14003 State Rt. 7 S	Gallipolis	OH	45631	\$ 2,190.00
Powell	Cassandra	208 Cedar Village Dr	York	PA	17406	\$ 2,276.00
Powell	Fred	718 E. 1250 N.	Milford	IN	46542	\$ 2,287.00
Powell	John	436 E. Bayview Blvd.	Norfolk	VA	23503	\$ 1,799.00
Pratt	Ron					\$ 2,190.00
Press	Melvyn	39 Draw Bridge Drive	Monroe Township	NJ	08831	\$ 2,276.00
Prewitt	Ursula	6631 Borg St.	Leesburg	FL	34748	\$ 4,477.00
Price	Monique	8529 S. Old Highway 191	Malad City	ID	83252	\$ 1,985.00
Proctor	Tracy	1480 Joiner Hollow Road	Rockwood	TN	37854	\$ 2,276.00
Prott	Kimberly	2442 Rebecca Drive	Racine	WI	53402	\$ 2,287.00
Provancha	Janice	2020 Benjamin Drive	Sanger	TX	76266	\$ 1,776.00
Puckett	Paul	459 So. McDonough St., St	Montgomery	AL	36104	\$ 2,190.00
Puls	Susan	806 Squaw Apple Road	Durango	CO	81301	\$ 2,190.00
Purr	Timothy	9644 Saybrooke Drive	Bristow	VA	20136	\$ 1,985.00
Pye	Catherine					\$ 3,950.00
Qingsheng	Li	4619 Magnolia Lane	Sugarland	TX	77478	\$ 2,276.00
Queen	Steven					\$ 2,276.00
Quijano	Maria	PO Box 257	Reno	NV	89501	\$ 800.00
Rackel	Mike or Cheryl	1649 Springdale Blvd	Fenton	MO	63026	\$ 2,287.00
Raghothaman	Abhinaya	4700 Charter Lane, Apt 304	Mukilteo	WA	98275	\$ 2,276.00
Ramirez	Michael	22450 Climbing Rose Drive	Moreno Valley	CA	92557	\$ 2,276.00
Randall	Chris or Sandra	1998 Sunshine Circle	Aiken	SC	29803	\$ 2,175.00
Randolph	Rachel					\$ 1,536.00
Raphaael	Fayza	890 Rue Huard	Trois-Rivieres	QC	A 6H4	\$ 2,276.00
Rapisarda	John	13514 Newport Avenue	Rockaway Park	NY	11694	\$ 1,999.00
Ratcliff	Ann	2924 S. 8th Street	Kansas City	KS	66103	\$ 1,985.00
Rath	Dale	1825 South Trenton	Denver	CO	80231	\$ 2,276.00
Rauser	Edwina	518 Meadow Grove Ct	Bakersfield	CA	93308	\$ 2,175.00
Ray	Diana	PO Box 96	Stanford	KY	40484	\$ 1,799.00
Ray	James	1110 W. Alleghany Drive	Arlington Heights	IL	60004	\$ 2,190.00

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Ray	Megan	7232 East 1st	Scottsdale	AZ	85251	\$ 2,276.00
Raymer	Donna	2425 Church Street	Abbotsford	BC	2T 3J8	\$ 1,799.00
Reed	Calvin	6202 Elmer Ave	Linglestown	PA	17112	\$ 2,190.00
Reed	Clyde	3301 S. Coldfield Rd #1003	Apache Junction	AZ	85319	\$ 2,287.00
Reed	Gary					\$ 1,436.00
Reed	John	107 Northwestern Ave	Monroe	OH	45050	\$ 4,477.00
Reeves, Jr.	M.A.	3003 Topps Trail	Bossier City	LA	71112	\$ 1,999.00
Regan	Jeffrey	37921 Granville Drive	Fremont	CA	94536	\$ 2,175.00
Reib	Brett	15213 79 A Avenue NW	Edmonton	AB	R 3H3	\$ 2,175.00
Reid	Dana	4254 Wallela Place	Princeville	HI	96722	\$ 1,776.00
Reit	Dolores	607 Crooked Pine Court	Locust Grove	GA	30248	\$ 2,287.00
Reitzell	Richard	PO Box 567	Genoa	NV	89411	\$ 3,146.40
Rembert	William					\$ 2,287.00
Rennick	Henry	PO Box 2142	Bartlesville	OK	74055	\$ 1,985.00
Resptrepo	Elizabeth	1573 Ocean Street	Marshfield	MA	02050	\$ 2,276.00
Revill	William	810 Branch Road	Albany	GA	31705	\$ 2,175.00
Reyes	Cecilia					\$ 1,485.00
Reynolds	James	5418 NE 46th Avenue	Vancouver	WA	98661	\$ 1,999.00
Ricardo	Jesus	30 Academy Avenue	Middletown	NY	10940	\$ 2,276.00
Rich	Thomas	339 Main Street	Metuchen	NJ	08840	\$ 2,276.00
Richardson, Jr	Stanley					\$ 2,190.00
Richeson	Samuel	3200 Walnut St.	Hopewell	VA	23860	\$ 2,276.00
Riddell	Paul	1840 Yolanda Circle	Clayton	CA	94517	\$ 2,276.00
Riechman	Henry	10368 County Road 99	Findlay	OH	45840	\$ 3,449.00
Riggs, Jr.	JR	106 Catalina Drive	Pittsburgh	PA	15239	\$ 2,276.00
Rihal	Sunil	1 Sandy Court	Garden City	NY	11530	\$ 2,175.00
Riley	James	2482 Becky Lane	Kountze	TX	77625	\$ 1,985.00
Rimando	Rodolfo	9102 Aqua Lynee Ct.	Fort Washington	MD	20744	\$ 2,276.00
Rios, Jr.	Tinidad	4008 Ashton Club Drive	Lake Wales	FL	33859	\$ 1,799.00
Rivera	Edwin	Montecarlo	San Juan	PR	00924	\$ 2,175.00
Rivera	Jacquelin or R	1822 Mountain Lake Dr. N	Kennesaw	GA	30152	\$ 2,276.00
Rivera Atanacio	Jose					\$ 2,175.00
Riverwood Consulting Inc		2154 Riverwood Drive	Okemos	MI	48864	\$ 1,776.00
RL Henry Inc., dba R&D Haulin		1450 Gentry Memorial High	Easley	SC	29640	\$ 2,190.00
Robbins	Katherine					\$ 2,175.00
Roberts	Rosie	228 B Street N21	Centerton	AR	72719	\$ 1,399.00
Robertson	Deborah					\$ 1,499.00
Robinson	Eilnor	3401 Pontiac Avenue	Lubbock	TX	79407	\$ 2,175.00

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Robinson	M.					\$ 2,276.00
Robledo	Daniel	3100 E. Yandell Drive	El Paso	TX	79903	\$ 2,276.00
Rochford	Kathy	166 Scotch Valley Drive	Bloomsburg	PA	17815	\$ 1,985.00
Rodgers	James	5017 Venetian Way	Versailles	KY	40383	\$ 1,985.00
Rodriguez	Emmanuel	14122 Flair Drive	Houston	TX	77049	\$ 1,088.00
Rodriguez	Nelson					\$ 1,799.00
Rohan	Gerald					\$ 2,175.00
Roley, Sr.	Richard	1200 Pacer Court 9121	Ellijay	GA	30540	\$ 1,985.00
Rolli	Brent or Kathy	3124 Inwood Dr	Woburn	MA	01801	\$ 2,276.00
Ronquille	Greg	1695 Monterey Drive NE	Palm Bay	FL	32905	\$ 1,999.00
Rose	Larry	2124 E. 26th St.	Lawrence	KS	66046	\$ 2,287.00
Rosen	Harold	2410 N 930	E. Provo	UT	84604	\$ 1,799.00
Rousseau	Elaine	2090 Fox Den Drive	Salem	OH	44460	\$ 2,276.00
Rowland	Antoinette	6901 Buckhorn Road	Ravenel	SC	29470	\$ 2,715.00
Rowland	BC	1040 County Road 1564	Baileyton	AL	35019	\$ 1,985.00
Rowlett	Julie	707 Inwood Dr	Southlake	TX	76092	\$ 992.00
Roy, Jr.	William	105 Carriage Court	Warner Robins	GA	31093	\$ 1,985.00
Rucinski	Mark	3334 Main Street Note	Deckerville	MI	48427	\$ 1,776.00
Ruhe	Anna	315 Cherokee Drive	Ottawa	OH	45875	\$ 2,190.00
Runk	Linda	80 Topaz Drive	Chambersburg	PA	17202	\$ 2,190.00
Rupe	Daniel or Melis	40466 Louis Road	Prairieville	LA	70769	\$ 1,776.00
Rush, Jr.	Henry	1733 Tenderfoot Lane	Desoto	TX	75115	\$ 1,776.00
Russell	Deborah	1820 W. Harreld Road	Marion	IN	46952	\$ 1,985.00
Russenberger	Lynn	6913 Aston Drive	North Richland Hill	TX	76182	\$ 2,287.00
Rust	Barbara	PO Box 184	George	IA	51237	\$ 1,799.00
Ryan	Laura	8018 Oak Moss Dr	Spring	TX	77379	\$ 2,276.00
Ryman	Henry	30 Bunker Lane	Etters	PA	17319	\$ 1,776.00
Saenz	Laura	1806 W Barrow Drive	Chandler	AZ	85224	\$ 4,476.00
Sakellaropoulos	Katherine	1835 Leavenworth St, Unit	San Francisco	CA	94109	\$ 2,175.00
Salerno	Claude	4098 Savannah Ridge Court	Loganville	GA	30052	\$ 2,175.00
Sallee	Robert	7566 W. 1700 N	Elwood	IN	46036	\$ 1,776.00
Salley	Carl	347 Bedford Way	Prosperity	SC	29127	\$ 1,795.00
Salmon	Jack	194 High Oak	Universal City	TX	78148	\$ 2,276.00
Saltos	Rosa	3400 Rosewood Street	Kingman	AZ	86401	\$ 2,276.00
Saltzman	Morris	575 D Avenida Majorea	Laguna Woods	CA	92637	\$ 1,599.00
Salz	John	220 Willow Bay	Sherman	IL	62684	\$ 2,287.00
Sam	Maxine	109 Cambridge Drive	Glen Mills	PA	19342	\$ 2,287.00
Samaan	Fouad	112 Del Norte Vista Way	Folson	CA	95630	\$ 2,175.00

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Sampson	Allison					\$ 2,276.00
Samson	Chester or Rob	106 Clearview Drive	McMurray	PA	15317	\$ 1,799.00
Samuel	Janet	8813 W. Brentwood Avenue	Milwaukee	WI	53224	\$ 1,985.00
Sanchez	Anthony	3100 South VT Ave #202	Los Angeles	CA	90007	\$ 1,400.00
Sanders	Debbie	PO Box 771	Dove Creek	CO	81324	\$ 2,276.00
Sanders	Kathryn					\$ 1,985.00
Sandra	Murray					\$ 2,276.00
Sapp	Ann	3371 Ridgewood Path	The Villages	FL	32163	\$ 2,287.00
Sass	Sharon	73 Main Street	The Plains	OH	45780	\$ 1,985.00
Sauter	Robert	5015 Palmetto Avenue #11	Pacifica	CA	94044	\$ 1,985.00
Saxman	Gene	13633 Monarch Vista Drive	Germantown	MD	20874	\$ 1,999.00
Scala	Christopher	420 Skyview Drive	York	PA	17406	\$ 2,276.00
Schaefer	Gisele	2003 Woods Cove	Round Rock	TX	78681	\$ 2,395.00
Schaefer	Kathleen	14425 S. 46th St.	Phoenix	AZ	85044	\$ 1,799.00
Schaffner	Karen	4331 Village Oak Lane	Dumwoody	GA	30338	\$ 2,100.00
Schauer	Mary	6804 Haskins St.	Shawnee	KS	66216	\$ 2,287.00
Schaus	Steven	115 Maple St., Box 1865	Walkerton	ON		\$ 2,124.19
Schenk	John					\$ 2,287.00
Scherer	Joseph	4361 Kenson Drive	Allison Park	PA	15101	\$ 1,250.00
Schlensker	Marjorie	203 Sweet Gum Ct	Nobleville	IN	46062	\$ 1,599.00
Schnell	Roger					\$ 992.00
Schodlbauer	Risha	6016 Painter Avenue	Whittier	CA	90601	\$ 2,175.00
Scholze	Timothy	2616 Kingley Lane	Bowie	MD	20715	\$ 1,985.00
Schoolder	Peggy	401 Atchley Drive	Edmond	OK	73034	\$ 2,715.00
Schooler	Carolyn	13508 Oragne Blossom Lane	Poway	CA	92064	\$ 1,799.00
Schowalter	Clement	2007 Cardinal Lane	Jeffersonville	IN	47130	\$ 1,985.00
Schreefel	Peter	3075 Finnian Way, Apt 103	Dublin	CA	94568	\$ 2,276.00
Schrock	Josephine	20400 Egypt Road	Aberdeen	MS	39730	\$ 2,287.00
Schuldt	Beverly	1325 Angus Road	Helena	MT	59602	\$ 1,250.00
Schultz	Dorothy	13539 161st Ave SE	Renton	WA	98058	\$ 2,276.00
Schultz	Sherry	2234 E 11th Avenue	Tampa	FL	33612	\$ 2,175.00
Schulz	Herbert	27489 Schulz Road	Cold Spring	MT	56320	\$ 2,276.00
Schumm	Wayne or Vale	4498 Whisper Dr	Pensacola	FL	32504	\$ 2,287.00
Schuster	Thomas	4602 Windigo Trl	Madison	WI	53711	\$ 1,985.00
Scott	Junior	1864 Hwy 72	Red Bay	AL	35582	\$ 1,985.00
Scott	Mayrie Jane	537 South Broadview	Wichita	KS	67218	\$ 2,628.00
Scott	Peter	1490 S. Valero Pl.	Chandler	AZ	85286	\$ 2,287.00
Seabolt	Joann	13970 Greendale Drive	Woodbridge	VA	22191	\$ 1,985.00

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Searles, Jr.	Howard	110 Hanlon Drive	Odessa	NY	14869	\$ 1,985.00
Sees-Rodriguez	Joan					\$ 2,175.00
Segro	Carole					\$ 2,190.00
Seidner	Donald	4516 Strickland Rd	Bailey	NC	27807	\$ 1,985.00
Seigel	Carlie	5120 M-36	Stockbridge	MI	49285	\$ 2,190.00
Selken	Dorothy	609 E, 5th Street	Vinton	IA	52349	\$ 2,276.00
Sempek	Marie					\$ 1,799.00
Senger	Connie	738 Reeves Road	Bridgewater	VA	22812	\$ 2,276.00
Sether	Sherry	719 Grandview Avenue W	Roseville	MN	55113	\$ 2,287.00
Seymour	Della	673 Kensington Drive	Heath	OH	43056	\$ 1,985.00
Seymour	Jerry	PO Box 69	Bronwood	GA	39826	\$ 1,990.00
Shadley	Verna	7253 Dogwood Creek Lane	Dallas	TX	75252	\$ 2,190.00
Sharma	Morali	5 Maxwelton Rd	Piedmont	CA	94618	\$ 2,276.00
Sheehan	Mark					\$ 2,276.00
Sheffield	Deanna	PO Box 374	Hardin	TX	77561	\$ 2,276.00
Shelton	Charles	160 Bestville Lane	Tichnor	AR	72166	\$ 2,287.00
Sheperd	Jeremy					\$ 1,250.00
Shepherd	Ladonna	19235 S, Kemp Avenue	Carson	CA	90746	\$ 2,276.00
Shideler	Ardith	8853 S. 1100 W. 90	Warren	IN	46792	\$ 2,287.00
Shields	Phillips	19706 Terrace Avenue #1S	Lynwood	IL	60411	\$ 3,970.00
Shirley	Bobbie	1024 Louis Drive	Breaux Bridge	LA	70517	\$ 1,985.00
Shovar	Elliott	1001 Cotton Exchange Driv	Savannah	TX	76227	\$ 2,190.00
Sibbald	Mirian	PO Box 4953	Joplin	MO	64802	\$ 1,985.00
Sikler	Carol	2300 Estancia Lane	Lafayette	IN	47909	\$ 1,985.00
Sikorski	Beverly	403 Seminole Place	Loudon	TN	37774	\$ 2,287.00
Silva	Jose	8132 Santa Anapines Aven	Cudahy	CA	90201	\$ 1,985.00
Silverstein	Jerome	375 Rt. 32 North	Franklin	CT	06254	\$ 2,287.00
Silwanowicz	David	20984 Strawberry Hills Dr	Macomb	MI	48044	\$ 2,276.00
Simpson	Robert					\$ 992.00
Singelais	Edward or Agn	2966 Caravelle Dr	Lake Havasu City	AZ	86406	\$ 2,190.00
Sipes	Tamera	271 Tanager Lane	Elkton	VA	22827	\$ 1,799.00
Sistare, Jr.	Joseph					\$ 2,287.00
Skinner, Jr.	Timothy	13449 166th Place	Jamaica	NY	11434	\$ 1,899.00
Slikeer	Helen	4037 Langhorne Avenue	Charlotte	NC	28205	\$ 1,776.00
Slostrom	MP					\$ 1,999.00
Smart, Jr.	Warren	207 Forest View Drive	Havelock	NC	28532	\$ 1,799.00
Smedley	Randy					\$ 2,175.00
Smith	Carol					\$ 1,250.00

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Smith	Charles	3248 E. Phillips Drive	Centennial	CO	80122	\$ 2,287.00
Smith	Chris or Dawn					\$ 2,287.00
Smith	Eugene	580 Hazelwood Drive	Pell City	AL	35125	\$ 1,536.00
Smith	Eva	107 Hanning Drive	Crossville	TN	38558	\$ 2,190.00
Smith	Frances	140 Windy Hills Rd	Dripping Springs	TX	78620	\$ 2,287.00
Smith	James	11422 1/2 Gravelly Lake Dr	Lakewood	WA	98499	\$ 1,799.00
Smith	Jean	2165 N. Rice Street	Graytown	OH	43432	\$ 2,190.00
Smith	Joel or Nancy	225 West Main Street	Shell Rock	IA	50670	\$ 2,175.00
Smith	Josephine	60 E Quail St	SpAR	NV	89431	\$ 1,799.00
Smith	Joyce	612 3rd Avenue SE	Spencer	IA	51301	\$ 1,985.00
Smith	Leon or Pamela	1231 Brook Drive	Kitten	AL	35645	\$ 1,985.00
Smith	Mary	2705 S. Copperwood	Mesa	AZ	85209	\$ 2,190.00
Smith	Michael	5545 Bishop Ridge West	Blocton	AL	35184	\$ 2,287.00
Smith	Nancy	1350 State Highway 16 S.	Banders	TX	78003	\$ 2,276.00
Smith	Paul or Debra					\$ 1,985.00
Smith	Robert					\$ 2,287.00
Smith	Warren	736 Farraone Drive	San Jose	CA	95136	\$ 2,190.00
Smithka	Paula	1073 Lake Estates Dr	Hattiesburg	MS	39402	\$ 2,287.00
Smykowski	Don	3603 Lake Drive	Lee's Summit	MO	64064	\$ 1,985.00
Snodgrass	Steven	126 Oak Drive Addition	Spencer	WV	25276	\$ 2,287.00
Soddermann	Winfried	7 First Drive	Hyde Park	NY	12538	\$ 1,776.00
Solomon	Barbara	922 Stinson Rd	Westmoreland	TN	37186	\$ 2,287.00
Solomon	Ruth Ann	201 NE 88th Ter.	Kansas City	MO	64155	\$ 2,190.00
Solomon	Sanford	17 Manwaring Road	Niantic	CT	06357	\$ 1,999.00
Somchanmavon	Viraxay	6201 Julian St.	Springfield	VA	22150	\$ 2,276.00
Sondgeroth	Laurence	4053 E. 1st Road	Mendota	IL	61342	\$ 1,985.00
Sonju	Ronald	125 Vienna Drive, Sp 256	Sunnyvale	CA	94089	\$ 1,536.00
Sopher	Mary Jane	1607 13th Street	Coralville	IA	52241	\$ 2,287.00
Sorrell	Robert					\$ 2,175.00
Sorrell	Sharon					\$ 2,175.00
Soto	Aida	1235 Ave Emerito Estrada	San Sebastian	PR	00685	\$ 2,175.00
Souchet-Hernan	Lillian	6814 Ida Street	Lithonia	GA	30058	\$ 1,776.00
Specktor	Linda	1417 Golden Gate Drive	Carrollton	TX	75007	\$ 1,250.00
Speidel	RM	1713 N Croatan Hwy	Kill Devil Hills	NC	27948	\$ 2,190.00
Spence	Horace	1735 Spence Family Lane	Kinston	NC	28501	\$ 2,287.00
Sprague	Rosemarie	2008 Broad Blvd.	Cuyahoga Falls	OH	44223	\$ 2,190.00
Spratt Revocable Trust Dtd 8/1/08						\$ 2,276.00
Stafford	David					\$ 1,799.00

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Stalcup	Kristy	96 SE 40 Road	Great Bend	KS	67520	\$ 2,276.00
Stammen	Julie	602 Highland Avenue	Wapahoneta	OH	45895	\$ 2,287.00
Stanley	Nancy					\$ 2,276.00
Stanton	Linda	465 Pin Oak Loop	Santa Rosa Beach	FL	32459	\$ 1,536.00
Staten	Cynthia	4337 County Road 463	Pinceton	TX	75407	\$ 1,984.00
Stearnes	Bennetta					\$ 2,276.00
Steenhoek	Jaren	1125 W 4th Street	Pella	IA	50219	\$ 2,276.00
Steffes	Amy	W. 7586 State Hwy 106	Fort Atkinson	WI	53538	\$ 2,287.00
Stephens	AB	1004 McKay Road	Greenup	KY	41144	\$ 2,287.00
Stewart	Jane	9141 S Great Oaks Drive	Floral City	FL	34436	\$ 1,985.00
Stewart	Karen	6200 Partridge Drive	VA Beach	VA	23464	\$ 2,175.00
Stewart	Eugene	PO Box 8155	South Bend	IN	46660	\$ 3,970.00
Stills	AG	19395 Taylors Creek Road	Montpelier	VA	23192	\$ 1,799.00
Stilwell	Arthur	116 Veterans Drive	Painted Post	NY	14870	\$ 4,272.00
Stocz	Frank	4120 Fawn Trail NE	Warren	OH	44483	\$ 2,287.00
Stojilkovic	Viseslav	7107 65th Place, Apt 1R	Glendale	NY	11385	\$ 2,276.00
Stokes	Zaidee	1113 Merry Oaks Drive	College Station	TX	77804	\$ 1,985.00
Stokien	John	502 Towne Street	Waverly	OH	45690	\$ 2,190.00
Strain	Nancy	2919 Dollar Bonnet Lane	Lakeland	FL	33810	\$ 2,287.00
Stream	Laurie	10073 Manchester Road, St	St. Louis	MO	63122	\$ 1,850.00
Stringer	Susan	642 Meadow Bend Drive	Baton Rouge	LA	70820	\$ 1,985.00
Stroad	Dwight or Dian	218 S. Mill	Eldon	MO	65026	\$ 1,985.00
Stroupe	Donna	431 Thomas St.	Roaring Springs	PA	16673	\$ 2,287.00
Sturk	Victor	2601 E. Victoria St., Spc 24	Compton	CA	90220	\$ 1,776.00
Stutzman	Karen	617 Lithia Pinecrest Road	Brandon	FL	33611	\$ 2,287.00
Styles	Shirley					\$ 2,276.00
Sudweeks	Richard	5977 West 10620	North Highlands	UT	84003	\$ 2,175.00
Sullivan	James	3000 Ervin Road	Yazoo City	MS	39194	\$ 1,985.00
Sullivan	Jo Ann Marie	510 N. 29th Street	Richmond	VA	23223	\$ 1,395.00
Sullivan	Loren	1600 S. Eisenhower	Hugoton	KS	67951	\$ 1,985.00
Sullivan	Robin	102 Sherwood Ave	Troy	AL	36081	\$ 2,190.00
Sullivan	W.R.	27 Gray Wolf Lane	Hendersonville	NC	28792	\$ 2,287.00
Swan	Robert	1071 Darlow Drive #105	McPherson	KS	67460	\$ 1,799.00
Swayze	Charles	1889 evergreen Road	Thompson Station	TN	37179	\$ 2,175.00
Swigart	Richard	1616 Sand Beach Road	Hummelstown	PA	17036	\$ 1,799.00
Sylvia	Thornton					\$ 1,985.00
Syndham Smoky Mountains						\$ 1,985.00
Tafoya	Charlie					\$ 2,276.00

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Tamaribuchi	Albert	98 890 Kaahele Street	Aiea	HI	96701	\$ 2,276.00
Tanis	Jonathan	209 S. Dann Street	Whitewater	WI	53190	\$ 1,985.00
Tanksley	Michael	11615 Kilkenny Coral Dr	Riverview	FL	33579	\$ 2,287.00
Tanner	Melda	2635 Shady Lane	Poplar Bluff	MO	63901	\$ 2,190.00
Tantletf	Jerry	167 Ospery Cove Loop	Myrtle Beach	SC	29588	\$ 1,776.00
Tarrh	Joshua	1602 S. Webster St.	Kokomo	IN	46982	\$ 1,776.00
Taylor	Annetta	781 Quince Orchard Blvd 1	Gaithersburg	MD	20878	\$ 2,175.00
Taylor	Roberta	101 Murray Avenue	Oxbow	SK		\$ 1,985.00
Taylor	Suterameya	1754 Woodland Lane	Tracy	CA	95376	\$ 1,776.00
Teeman	Eric or Roxann	8405 E 86th Ter	Raytown	MO	64138	\$ 1,985.00
Tegovski	Steve or Snezar	2975 Crown Pointe Drive	Stow	OH	44224	\$ 2,276.00
Teichelman	Howard or Mag	2600 FM 973	Taylor	TX	76574	\$ 2,175.00
Teixeira	Gilbert	35 Pratt St.	Providence	RI	02906	\$ 1,999.00
Templeton	Kevin or Vicky					\$ 2,276.00
Tenasi	Cassandra					\$ 1,776.00
Tennyson	Jane	23107 Marble Way	CA	MD	20619	\$ 1,985.00
Terrapin	Janice	2337 S. Crysler Avenue	Independence	MO	64052	\$ 1,795.00
TG's Home Services		8812 8th Avenue NE	Seattle	WA	98115	\$ 1,700.00
The Desktop Solutions Group L		PO Box 7741	Wilmington	DE	19803	\$ 1,975.00
Thielens	Alexis	2139 Bryn Mawr Place	Ardmore	PA	19003	\$ 1,985.00
Thomas	Garrett					\$ 1,985.00
Thomas	Norris					\$ 1,536.00
Thomas	Stacy	55 O Tara Woods Court	Newnan	GA	30263	\$ 2,190.00
Thomasson	Steven	2881 S. Elizabeth Scales M	Elizabeth	IL	61028	\$ 2,276.00
Thompson	Ronald	12021 Garrison Road	Little Rock	AR	72223	\$ 2,190.00
Thornton	Sylvia	213 Ashdale Rd	Center Cross	VA	22437	\$ 1,985.00
Tiger	Kashane	16803 SW 36	St. Miramar	FL	33027	\$ 4,574.00
Timmerman	Tony	226 Rosalyn Avenue	Dickeyville	WI	53808	\$ 1,985.00
Tincher	David or Kay	261 Brown Station Road	Bedford	IN	47421	\$ 1,985.00
Tire	TJ	10 Stonier Road	Tunkhannock	PA	18657	\$ 4,574.00
Torn	Ambryn	541 Port Drive	Oxnard	CA	93035	\$ 4,552.00
Torres	Helen	508 Hamilton Street	Georgetown	KY	40324	\$ 1,799.00
Tronrud	Mark	2540 W Pine Needle Pl	Taylorville	UT	84129	\$ 2,287.00
Tropf	Jerry	2913 N. 78th Place	Kansas City	KS	66109	\$ 1,495.00
Trow	Wanda	PO Box 3	Trinity	TX	75862	\$ 1,985.00
Tucker	David					\$ 1,985.00
Tuggle	Rita	113 Pine Ridge Circle	Brandon	MS	39047	\$ 2,175.00
Tullis	Kenwyn	60 Yates Rd	Gadsden	AL	35904	\$ 2,175.00

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Turbe	Joan	218 Mackarel St.	Waveland	MS	39576	\$ 2,287.00
Tuttle	Steven					\$ 2,276.00
Tweedie	Inez	2783 Double Eagle Dr	Dayton	OH	45431	\$ 2,287.00
Twigger	Judith	19332 Cissel Manor Drive	Poolesville	MD	20837	\$ 1,985.00
Ulander	David	101 Nutwood Drive	Jamestown	NE	27282	\$ 992.00
Ullman	Terry	4620 Ridgewood Ct.	Stockton	CA	95212	\$ 3,268.00
Unruh	Barbara	3086 Cass Lake Ave	Keego Harbor	MI	48320	\$ 1,599.00
Urie	Luanna	23455 Green Shores Drive	Shell Knob	MO	65747	\$ 2,175.00
Vaccaro	Dennis					\$ 2,190.00
Valdrez	Felix					\$ 2,175.00
Valladolld	Lilya	PO Box 5294	Pittsburg	CA	94565	\$ 2,276.00
Van Capelle	Dorothy	6036 Hilltop Drive	Watauga	TX	76148	\$ 1,775.00
Van Hoecke	Kimberly	1478 60th Avenue	Pipestone	MN	56164	\$ 2,276.00
Vance	Gail	3214 241st Street	Spanaway	WA	98387	\$ 2,190.00
Vandivier	William	85 Tohatchi Drive	Cherokee Village	AR	72522	\$ 4,552.00
Vaughn	Naoko					\$ 1,735.00
Venesile	Jon	9012 Mulberry Pointe	Brecksville	OH	44141	\$ 2,276.00
Vernon	Anthony	1383 Elizabeth Road	Friendship	TN	38034	\$ 992.00
Verschueren	Christine	RR1	Mount Elgin	ON		\$ 2,152.86
Villanpando	Rick	27628 N. Marsili	Spirit Lake	ID	83869	\$ 2,276.00
Villanueva	Carlos					\$ 1,985.00
Vincent	Kimberly					\$ 2,287.00
Vinson	Leslie	39330 Desert Lilly Court	Palmdale	CA	93551	\$ 2,276.00
Visakan	Manickam	2317 Elizondon Avenue	Simi Valley	CA	93065	\$ 2,276.00
Vo	Ha	25634 Scenic View St	Mechanicsville	MD	20659	\$ 2,276.00
Vollum	Carol	25531 Seneca Drive	Wheaton	IL	60189	\$ 2,287.00
Vorndram	Edward	44 Ridge Meadows Drive	Spencerport	NY	14559	\$ 2,276.00
Vorst	Mary	24616 Road N	Cloverdale	OH	45827	\$ 2,190.00
Wadsworth	Melissa	1470 Providence Cove Ct	Byron Center	MI	49315	\$ 1,985.00
Walberg	Larry					\$ 2,287.00
Waldeck	Patricia	777 Cowesett Rd, Apt B101	Warwick	RI	02886	\$ 2,175.00
Wales	Renata					\$ 2,287.00
Walker	Betty Jane	1085 Lafayette Street, #302	Denver	CO	80218	\$ 2,276.00
Walker	Billy	983 Everett Drive	Smyrna	TN	37167	\$ 1,799.00
Walker	Deborah	1706 Redbud Court	Upper Marlboro	MD	20774	\$ 2,287.00
Walker	James	7411 Timberview Drive	Newburgh	IN	47630	\$ 2,276.00
Walker	Lavonia	1222 County Road 3159	Houston	AL	35572	\$ 2,286.70
Walker	Linda	281 Dogwood Lane	Westerville	OH	43082	\$ 1,985.00

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Walker-Staggs	Johnnie					\$ 2,175.00
Waller	Dr. Suzan	1419 Evanline Drive	Columbus	OH	43224	\$ 2,287.00
Wanger	Bruce	809 Hickory Lake Dr	West Plains	MO	65775	\$ 1,985.00
Wanton	Cary	6318 Coventry Way #173	Clinton	MD	20735	\$ 2,276.00
Ward	James	380 Marshland Road, D14	Hilton Head Island	SC	29926	\$ 2,276.00
Ward	Leon	5302 Doris Drive	Waldorf	MD	20601	\$ 1,985.00
Warne	Doug					\$ 1,985.00
Warner	Eugene	332 Ella Rae Lane	Lexington	KY	40511	\$ 1,985.00
Warren	Donna					\$ 1,599.00
Warren Property Management LLC						\$ 2,276.00
Washington	Mark	HC 2 Box 10	Roaring Springs	TX	79256	\$ 2,287.00
Water Views Services Inc		PO Box 1442	West Tisbury	MA	02575	\$ 1,000.00
Waters	Phillips	2258 Walls Road	Greer	SC	29651	\$ 992.00
Watley, Jr.	Isaac					\$ 1,985.00
Watterson	G. Richard	2319 Marshwood Drive	Jackson	MI	49203	\$ 1,799.00
Watts	Diane	975 Breton Court	Batavia	IL	60510	\$ 1,985.00
Weaver	Christina	4199 Massillon Rd, Lot 314	Uniontown	OH	44685	\$ 1,985.00
Weaver	Glenn	1002 Sunset Ave	East Earl	PA	17519	\$ 1,985.00
Weaver	James	6 Knobb Hill Drive	Pittsford	NY	14534	\$ 1,800.00
Webb	Elmo	4804 Brandon Lane	Beltsville	MD	20705	\$ 2,287.00
Webster	Donald	1740 James	St. Biloxi	MS	39531	\$ 1,985.00
Wech	Angela	750 Clover Lane	OR	WI	53575	\$ 1,985.00
Weddle	Sandra	17517 W. Hwy 80	Nancy	KY	42544	\$ 1,995.00
Wegner	Barbara	6692 Waverly Lane	Lake Worth	FL	33467	\$ 1,985.00
Weiers	Jeffrey	1303 Cottonwood Lane	New Prague	MN	56071	\$ 992.00
Weinberger	Mary Kay	526 Roosevelt St.	Turtel Lake	ND	68675	\$ 2,287.00
Welther	Allen or Deborah					\$ 2,276.00
Wending	Peter	4618 Ferden Road	New Lothrop	MI	48460	\$ 1,799.00
Wernsman	Nancy					\$ 2,287.00
Western	Mary	13744 Carruthers St.	Vail	AZ	85641	\$ 1,985.00
Weyl	Terry	5832 Shelldrake Ct.	Fair Oaks	CA	95628	\$ 2,276.00
Whaley	Jacquetta	708 Garden St #1	Bronx	NY	10457	\$ 1,999.00
Whitbourne	Lenora	2500 Ave., Apt 45	Rochester	NY	14610	\$ 1,536.00
White	Judy	1325 Riverview Drive	Lewisport	KY	42351	\$ 2,190.00
White	Paul					\$ 1,000.00
Whitegon	Jerry	4243 Ida Coon Circle	Niceville	FL	32578	\$ 2,287.00
Whitley	Donald	203 W. Chestnut St	Leitchfield	KY	42754	\$ 2,190.00
Widenhoefer	Rita	6308 Midway Dr	Moro	IL	62067	\$ 1,999.00

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Wiediger	Carol	98 Carriage Drive	Kensington	CT	06037	\$ 2,276.00
Wielopolski	Lucian	6 Niewood Drive	Ridge	NY	11961	\$ 1,985.00
Wierer	Charles	70 Lytham Way	Fairfield Glade	TN	38558	\$ 2,287.00
Wiggins	Warren	3805 Garth Manor Ct.	Woodstock	MD	21163	\$ 2,395.00
Wike	Janet	51 Myers Drive	Cherokee	NC	28719	\$ 2,190.00
Wikes	Iris	2170 Americus Blvd. N, Ap	Clearwater	FL	33763	\$ 2,175.00
Wilcox	Frank	23 Rising Trail Dr, #23	Middletown	CT	06457	\$ 1,000.00
Wiles	Lynn	88 Skeetfield Road	Oxford	ME	04270	\$ 2,276.00
Wiley	Bruce	9 Dana Street #2	Lynn	MA	01902	\$ 1,985.00
Wilkerson	Kurt	3740 Hepburn Avenue	Los Angeles	CA	90018	\$ 2,175.00
Williams	David	117 Inwood Trail	Madison	AL	35758	\$ 1,985.00
Williams	J Barry	439 Briggs Road	Bowling Green	KY	42101	\$ 2,175.00
Williams	Paulette	4504 Holston Road	Knoxville	TN	37914	\$ 2,175.00
Willis	Jerry					\$ 1,799.00
Wilson	Charlotte	4258 Empire Road	Empire	AL	35063	\$ 1,795.00
Wilson	Chris	953 Impounding Dam Road	Hanover	PA	17331	\$ 2,175.00
Wilson	Connie					\$ 1,776.00
Wilson	Dr. Harold	18002 Castle Ct	Bon Aqua	TN	37025	\$ 2,287.00
Wilson	Roy or Catherine					\$ 2,977.00
Wilson	Verna	1465 Baseline Road, #201	Orlando	FL	32819	\$ 1,000.00
Wingers	Paula	4761 Lattimore Drive	Macon	GA	31210	\$ 2,287.00
Winkel	Carrie	1600 W. 17th Street	Bloomington	IN	47404	\$ 2,175.00
Wintermyer	Jason	918 S. Delhi St.	Philadelphia	PA	19147	\$ 992.00
Wirginis	Audree	119 Doyole Road	Sarver	PA	16055	\$ 1,985.00
Wiser	Barbara	1838 Ritner Hwy	Shippensburg	PA	17257	\$ 2,287.00
Wohlhueter	Robert	16 Ashland Circle	Fredericksburg	VA	22406	\$ 2,287.00
Woitt	Whitney	5181 Hwy 483	Lena	MS	39094	\$ 1,985.00
Wolf	Leigh	379 Thurman Avenue	Columbus	OH	43206	\$ 2,287.00
Wong	George	2106 Berwick Ct	Locust Grove	GA	30248	\$ 1,985.00
Wood	Barbara	131 White Drive	Bellaire	TX	77401	\$ 2,287.00
Wood	Daniel	7624 Valley Green Drive #2	Las Vegas	NV	89149	\$ 2,175.00
Wood	Kathy					\$ 2,790.00
Wood	Margaret	21125 Cardinal Pond TE202	Ashburn	VA	20147	\$ 1,985.00
Wood	Phyllis	PO Box 10	Bones Mills	VA		\$ 2,175.00
Woodbury	Gloria					\$ 1,536.00
Woodrow	William	2303 Campeau Drive, Ste 1	Kanata	ON		\$ 2,146.95
Woods	John					\$ 1,799.00
Worthington	Sylvia	1316 Parkside Drive NW	Wilson	NC	27896	\$ 1,985.00

US v TIFANY TORRES
2:17-cr-00048-KJD-VCF
SEALED Restitution List

Wray	Barbara	6676 N. Hillside Way	Parker	CO	80134	\$ 2,190.00
Wright	Cindy	4915 Cypress Lake Drive	Lake Charles	LA	70611	\$ 2,190.00
Wright	James or Cynthia					\$ 2,276.00
Wright	Norman	19403 Rosebud Ridge Way	Springs	TX	77379	\$ 2,190.00
Wurl	Nancy	4844 Crestone Circle	Ft. Collins	CO	80528	\$ 2,287.00
Wyman	Dale	1203 Water Street	Fox Lake	WI	53933	\$ 2,190.00
Wysienski	Patrick	1611 8th St	Ewing	NJ	08638	\$ 2,276.00
Yacono	Vincent	6 Canal St.	Sherburne	NY	13460	\$ 1,985.00
Yazzie	Timothy	26 Road 6200	Kirtland	NM	87417	\$ 2,287.00
Yonaitis	John	13089 Pershing Dr.	Manassas	VA	20112	\$ 1,985.00
Yorgey	James	335 Rosehaven Ct	Kernsville	NC	27284	\$ 1,985.00
York	Roseana	909 E. DE Avenue	Redlands	CA	92374	\$ 2,175.00
Yoshida	Nobel	141 Applewood Drive	Chillicothe	OH	45601	\$ 2,287.00
Yost	Sharon	740 Creekside	Rossford	OH	43460	\$ 2,190.00
Young	Bradley					\$ 2,287.00
Young	Carole	519 Ellison Court	Frederick	MD	21703	\$ 992.00
Young	Christopher	515 Dow Drive	Franklin	KY	42134	\$ 2,190.00
Young	Jack	1782 Hopewell Avenue	Dayton	OH	46418	\$ 2,287.00
Z&C Construction, Inc.		4358 E La Palma Avenue	Anaheim	CA	92807	\$ 2,276.00
Zaia	Thomas	312 Harbor Pointe Drive	East Peoria	IL	61611	\$ 1,985.00
Zeller	Irene	5 Canyon Lane	St. Rose	LA	70067	\$ 2,287.00
Zook	Grace	1417 F52 Tr	Deep River	IA	52222	\$ 1,985.00
Zucker	Alan	136 Corlies Avenue	Poughkeepsie	NY	12601	\$ 2,190.00
TOTAL:						\$ 3,368,857.08